

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01764-RDM

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF
 HOMELAND SECURITY et al
 Assigned to: Judge Randolph D. Moss
 Cause: 05:552 Freedom of Information Act

Date Filed: 06/18/2019
 Jury Demand: None
 Nature of Suit: 895 Freedom of
 Information Act
 Jurisdiction: U.S. Government Defendant

Plaintiff

AMERICAN OVERSIGHT

represented by **Daniel Alexander McGrath**
 AMERICAN OVERSIGHT
 1030 15th Street, NW
 Suite B255
 Washington, DC 20005
 (202) 897-4213
 Email: daniel.mcgrath@americanoversight.org
 ATTORNEY TO BE NOTICED

Danielle C. Morello
 COHEN & GRESSER, LLP
 2001 Pennsylvania Avenue, NW
 Suite 300
 Washington, DC 20006
 (202) 851-2074
 Email: dmorello@cohengresser.com
 ATTORNEY TO BE NOTICED

Melissa H. Maxman
 COHEN & GRESSER, LLP
 2001 Pennsylvania Ave, NW
 Suite 300
 Washington, DC 20006
 (202) 851-2071
 Fax: (202) 851-8820
 Email: mmaxman@cohengresser.com
 ATTORNEY TO BE NOTICED

Erica Courtney Lai
 COHEN & GRESSER, LLP
 2001 Pennsylvania Avenue, NW
 Suite 300
 Washington, DC 20006
 (202) 851-2073
 Email: elai@cohengresser.com
 ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF
 HOMELAND SECURITY**

represented by **Damon William Taaffe**
 U.S. ATTORNEY'S OFFICE FOR THE
 DISTRICT OF COLUMBIA
 555 Fourth Street, NW
 Washington, DC 20530
 (202) 252-2544
 Fax: (202) 252-2599
 Email: damon.taaffe@usdoj.gov
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Defendant**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**represented by **Damon William Taaffe**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****U.S. CUSTOMS AND BORDER
PROTECTION**represented by **Damon William Taaffe**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/18/2019	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090-6195044) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(Lai, Erica) (Entered: 06/18/2019)
06/18/2019		Case Assigned to Judge Randolph D. Moss. (zef,) (Entered: 06/18/2019)
06/18/2019	<u>2</u>	SUMMONS (5) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 06/18/2019)
06/18/2019	<u>3</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 6/18/2019. (lcrdm2,) (Entered: 06/18/2019)
06/18/2019	<u>4</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Lai, Erica) (Entered: 06/18/2019)
07/12/2019	<u>5</u>	NOTICE of Appearance by Damon William Taaffe on behalf of All Defendants (Taaffe, Damon) (Entered: 07/12/2019)
07/26/2019	<u>6</u>	NOTICE of Appearance by Danielle C. Morello on behalf of AMERICAN OVERSIGHT (Morello, Danielle) (Entered: 07/26/2019)
07/30/2019	<u>7</u>	NOTICE of Appearance by Melissa H. Maxman on behalf of AMERICAN OVERSIGHT (Maxman, Melissa) (Entered: 07/30/2019)
07/30/2019	<u>8</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Taaffe, Damon) (Entered: 07/30/2019)
07/30/2019	<u>9</u>	NOTICE of Appearance by Daniel Alexander McGrath on behalf of AMERICAN OVERSIGHT (McGrath, Daniel) (Main Document 9 replaced on 7/31/2019) (ztd). (Entered: 07/30/2019)
07/31/2019	<u>10</u>	NOTICE of Appearance by Damon William Taaffe on behalf of All Defendants (Taaffe, Damon) (Entered: 07/31/2019)